



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **378410**

Company Name in full **Credit Lyonnais Capital Markets Limited**

Members' assent to company being re-registered as unlimited

We, being all the members of the company, assent to the company being re-registered as unlimited

Member's name in full **Credit Lyonnais (Investments) Limited**

Address **Broadwalk House**

5 Appold Street

Post town **London**

County / Region

Postcode **EC2A 2DA**

Signature of member (or person lawfully authorised to sign on the member's behalf)

Date

28/8/2002

FOR CREDIT LYONNAIS (INVESTMENTS) LIMITED

Member's name in full **Credit Lyonnais Group Management Limited**

Address **Broadwalk House**

5 Appold Street

Post town **London**

County / Region

Postcode **EC2A 2DA**

Signature of member (or person lawfully authorised to sign on the member's behalf)

Date

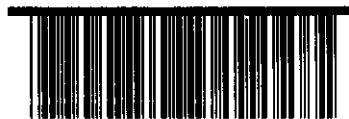
28/8/2002

FOR CREDIT LYONNAIS GROUP MANAGEMENT LIMITED

Please enter in the box opposite the number of continuation sheets attached

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Miss B C Sweeney
Credit Lyonnais Capital Markets Limited
Broadwalk House
5 Appold Street
London EC2A 2DA
Telephone 020 7214 5252



LD1 *LGPUPDSF* 0078
COMPANIES HOUSE 30/08/02

je

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**